

MAYOR'S COMMISSION ON WATER POLICY REVIEW & MONITORING

NOTICE OF PUBLIC MEETING

TUESDAY, JANUARY 17, 2023

11:00AM – 12:00PM

City Hall, Council Chambers

201 S. Cortez St.

Prescott, Arizona 86303

928-777-1130

The following Agenda will be considered by the **Mayor's Commission on Water Policy Review & Monitoring** at the meeting to be held **January 17, 2023**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

MEMBERS	
James (Jim) Lamerson, Chair	Robert (Bob) Roecker, Vice Chair
Gary Beverly, Member	Michael Taylor, Member
Gillian Haley-Meierbachtol, Member	Gary Worob, Member
Peter Kroopnick, Member	Mayor Phil Goode, Council Liaison

4. Discussion & Action Items
 - A. Approval of Minutes from November 15, 2022
 - B. Resolution No. 2022-1842 (Boards, Commissions, and Committees Code of Conduct)
 - C. Discuss Member's feedback on 2019 policy in comparison to 2022 policy
 - D. Discuss Member's feedback on 2022 policy in comparison to a long-term management plan (using Tucson's plan as the example)
 - E. 2022 Policy outcomes (July – December 2022) and City Council Meeting of 12/20/2022
 - a. Matrix for Data and Tracking availability for Policies 1-22
 - b. Water Budget (Policies 11-13)
 - c. Cost Benefit Analysis (Policy 14)
 - F. Next Meeting's Materials
5. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 1/11/23 at 1:00 pm in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah Siep, City Clerk

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org